

## MOUNT VERNON CITY LIBRARY 315 Snoqualmie Street Mount Vernon, WA 98273 REGULAR BOARD MEETING Thursday, January 14th, 2020 AGENDA

## 5:30 P.M. - Zoom Meeting

https://us02web.zoom.us/j/82365806242?pwd=OFMyU2w5UG5LSUtEZ2c2MjI0ZWpUZz09

## **AGENDA ITEMS**

A.	Call to order.	Action
В.	Minutes	
C.	Visitors	Note
D.	Surplus Material.	Discussion
Ε.	Budget Reports	Discussion
F.	Statistics	Discussion
G.	Director's Reports	Discussion
	a. Updates	
Н.	Advice	Discussion
	a. Board Interviews	
	b. Fine Free Policy	
	c. Staff Access	
	d. Free Trial – extension?	
I.	Around the Table (trustee comments/questions)	
J.	Board Chair's Report.	
K.	Adjourn.	Action

The next meeting of the Board of Trustees is Thursday February 11<sup>th</sup>, 2021 at 5:30pm